

The Regular Meeting of the Township Committee of the Township of Washington was called to order by Mayor Short at 7:30 p.m.

MEMBERS PRESENT: Comm. Tobin, Cullen, Kaiser, Walsh, Mayor Short, Attorney DeBona, Administrator/Clerk Gallets, Recording Secretary, Maddon

MEMBERS ABSENT: None

Adequate notice of this meeting was sent to the Observer Tribune and the Morristown Daily Record on January 4, 2005 and was posted on the announcement board in the Municipal Building on the same date. This meeting is being held at the Washington Township Municipal Building, 43 Schooley's Mountain Road, Long Valley, New Jersey. Notices of this meeting were sent as there were requests.

PLEDGE OF ALLEGIANCE

ELECTIVE ANGIOPLASTY - Long Valley First Aid Squad Member Gene Gast gave a presentation.

RO-25-05 - AN ORDINANCE OF THE TOWNSHIP OF WASHINGTON, COUNTY OF MORRIS, AND STATE OF NEW JERSEY TO AMEND CHAPTER 17, LENGTH OF SERVICE AWARDS PROGRAM, OF THE CODE OF THE TOWNSHIP OF WASHINGTON – SECOND READING AND PUBLIC HEARING

BE IT RESOLVED, by the Township Committee of the Township of Washington, that an Ordinance entitled AN ORDINANCE OF THE TOWNSHIP OF WASHINGTON, COUNTY OF MORRIS, AND STATE OF NEW JERSEY TO AMEND CHAPTER 17, LENGTH OF SERVICE AWARDS PROGRAM, OF THE CODE OF THE TOWNSHIP OF WASHINGTON be read by title upon second reading and a hearing held thereon.

Motion was made by Comm. Tobin, seconded by Comm. Cullen that the foregoing resolution be adopted. Motion was carried by the following roll call vote:

AYES: Comm. Tobin, Cullen, Kaiser, Walsh, Mayor Short.

NAYS: None

ABSTENTIONS: None

ABSENT: None

Mayor Short opened the meeting to the public. There being no comments or questions, Mayor Short closed the meeting to the public.

BE IT RESOLVED, by the Township Committee of the Township of Washington that an Ordinance entitled AN ORDINANCE OF THE TOWNSHIP OF WASHINGTON, COUNTY OF MORRIS, AND STATE OF NEW JERSEY TO AMEND CHAPTER 17, LENGTH OF SERVICE AWARDS PROGRAM, OF THE CODE OF THE TOWNSHIP OF WASHINGTON be adopted upon final reading and that said ordinance be published in the Observer Tribune according to law.

Motion was made by Comm. Tobin, seconded by Comm. Cullen that the foregoing resolution be adopted. Motion was carried by the following roll call vote:

AYES: Comm. Tobin, Cullen, Kaiser, Walsh, Mayor Short.

NAYS: None

ABSTENTIONS: None

ABSENT: None

RO-26-05 - AN ORDINANCE AMENDING THE LAND USE ORDINANCE OF THE TOWNSHIP OF WASHINGTON TO FACILITATE THE PROVISION OF AFFORDABLE HOUSING IN THE THIRD HOUSING CYCLE IN CONNECTION WITH RESIDENTIAL AND NONRESIDENTIAL DEVELOPMENT – SECOND READING AND PUBLIC HEARING

BE IT RESOLVED, by the Township Committee of the Township of Washington, that an Ordinance entitled AN ORDINANCE AMENDING THE LAND USE ORDINANCE OF THE TOWNSHIP OF WASHINGTON TO FACILITATE THE PROVISION OF AFFORDABLE HOUSING IN THE THIRD HOUSING CYCLE IN CONNECTION WITH RESIDENTIAL AND NONRESIDENTIAL DEVELOPMENT be read by title upon second reading and a hearing be held thereon.

Motion was made by Comm. Tobin, seconded by Comm. Cullen that the foregoing resolution be adopted. Motion was carried by the following roll call vote:

AYES: Comm. Tobin, Cullen, Kaiser, Walsh, Mayor Short.

NAYS: None

ABSTENTIONS: None

ABSENT: None

Mayor Short opened the meeting to the public. There being no comments or questions, Mayor Short closed the meeting to the public.

BE IT RESOLVED, by the Township Committee of the Township of Washington that an Ordinance entitled AN ORDINANCE AMENDING THE LAND USE ORDINANCE OF THE TOWNSHIP OF WASHINGTON TO FACILITATE THE PROVISION OF AFFORDABLE HOUSING IN THE THIRD HOUSING CYCLE IN CONNECTION WITH RESIDENTIAL AND NONRESIDENTIAL DEVELOPMENT be adopted upon final reading and that said ordinance be published in the Observer Tribune according to law.

Motion was made by Comm. Tobin, seconded by Comm. Cullen that the foregoing resolution be adopted. Motion was carried by the following roll call vote:

AYES: Comm. Tobin, Cullen, Kaiser, Walsh, Mayor Short.

NAYS: None

ABSTENTIONS: None

ABSENT: None

RO-27-05 - AN ORDINANCE OF THE TOWNSHIP OF WASHINGTON, COUNTY OF MORRIS, AND STATE OF NEW JERSEY TO AMEND THE CODE OF THE TOWNSHIP OF WASHINGTON, TO ESTABLISH RESOURCE CONSERVATION REGULATIONS - SECOND READING AND PUBLIC HEARING

BE IT RESOLVED, by the Township Committee of the Township of Washington that an Ordinance entitled AN ORDINANCE OF THE TOWNSHIP OF WASHINGTON, COUNTY OF MORRIS, AND STATE OF NEW JERSEY TO AMEND THE CODE OF THE TOWNSHIP OF WASHINGTON, TO ESTABLISH RESOURCE CONSERVATION REGULATIONS be read by title upon second reading and a hearing held thereon.

Motion was made by Comm. Tobin, seconded by Comm. Cullen that the foregoing resolution be adopted. Motion was carried by the following roll call vote:

AYES: Comm. Tobin, Cullen, Kaiser, Walsh, Mayor Short.

NAYS: None

ABSTENTIONS: None

ABSENT: None

Mayor Short opened the meeting to the public. There being no comments or questions, Mayor Short closed the meeting to the public.

BE IT RESOLVED, by the Township Committee of the Township of Washington that an Ordinance entitled AN ORDINANCE OF THE TOWNSHIP OF WASHINGTON, COUNTY OF MORRIS, AND STATE OF NEW JERSEY TO AMEND THE CODE OF THE TOWNSHIP OF WASHINGTON, TO ESTABLISH RESOURCE CONSERVATION REGULATIONS be adopted upon final reading and that said ordinance be published in the Observer Tribune according to law.

Motion was made by Comm. Tobin, seconded by Comm. Cullen that the foregoing resolution be adopted. Motion was carried by the following roll call vote:

AYES: Comm. Tobin, Cullen, Kaiser, Walsh, Mayor Short.

NAYS: None

ABSTENTIONS: None

ABSENT: None

RO-28-05 AN ORDINANCE OF THE TOWNSHIP OF WASHINGTON, COUNTY OF MORRIS, AND STATE OF NEW JERSEY TO AMEND CHAPTER 3, ADMINISTRATION, TO ESTABLISH THE LIBRARY BOARD OF TRUSTEES - INTRODUCTION AND FIRST READING

BE IT RESOLVED, by the Township Committee of the Township of Washington that an Ordinance entitled AN ORDINANCE OF THE TOWNSHIP OF WASHINGTON, COUNTY OF MORRIS, AND STATE OF NEW JERSEY TO AMEND CHAPTER 3, ADMINISTRATION, TO ESTABLISH THE LIBRARY BOARD OF TRUSTEES be introduced and read by title on first reading by the Township Committee.

Motion was made by Comm. Tobin, seconded by Comm. Cullen that the foregoing resolution be adopted. Motion was carried by the following roll call vote:

AYES: Comm. Tobin, Cullen, Kaiser, Walsh, Mayor Short.

NAYS: None

ABSTENTIONS: None

ABSENT: None

BE IT RESOLVED, by the Township Committee of the Township of Washington that an Ordinance entitled AN ORDINANCE OF THE TOWNSHIP OF WASHINGTON, COUNTY OF MORRIS, AND STATE OF NEW JERSEY TO AMEND CHAPTER 3, ADMINISTRATION, TO ESTABLISH THE LIBRARY BOARD OF TRUSTEES be adopted upon first reading.

BE IT FURTHER RESOLVED, that said Ordinance shall be further considered for final passage at a meeting of the Township Committee on August 15, 2005 at 7:30 p.m. at the Washington Township Municipal Building, 43 Schooley's Mountain Road, Long Valley, New Jersey at which time and place all persons interested shall be given an opportunity to be heard concerning same.

BE IT FURTHER RESOLVED, that the Clerk be authorized to advertise said Ordinance in full in the Observer Tribune according to law.

Motion was made by Comm. Tobin, seconded by Comm. Cullen that the foregoing resolution be adopted. Motion was carried by the following roll call vote:

AYES: Comm. Tobin, Cullen, Kaiser, Walsh, Mayor Short.

NAYS: None

ABSTENTIONS: None

ABSENT: None

RO-29-05 - AN ORDINANCE AUTHORIZING THE ACQUISITION OF CERTAIN REAL PROPERTY IN THE TOWNSHIP OF WASHINGTON, COUNTY OF MORRIS, AND STATE OF NEW JERSEY – INTRODUCTION AND FIRST READING

BE IT RESOLVED, by the Township Committee of the Township of Washington that an Ordinance entitled AN ORDINANCE AUTHORIZING THE ACQUISITION OF CERTAIN REAL PROPERTY IN THE TOWNSHIP OF WASHINGTON, COUNTY OF MORRIS, AND STATE OF NEW JERSEY be introduced and read by title on first reading by the Township Committee.

Motion was made by Comm. Tobin, seconded by Comm. Cullen that the foregoing resolution be adopted. Motion was carried by the following roll call vote:

AYES: Comm. Tobin, Cullen, Kaiser, Walsh, Mayor Short.

NAYS: None

ABSTENTIONS: None

ABSENT: None

BE IT RESOLVED, by the Township Committee of the Township of Washington that an Ordinance entitled AN ORDINANCE AUTHORIZING THE ACQUISITION OF CERTAIN REAL PROPERTY IN THE TOWNSHIP OF WASHINGTON, COUNTY OF MORRIS, AND STATE OF NEW JERSEY be adopted upon first reading.

BE IT FURTHER RESOLVED, that said Ordinance shall be further considered for final passage at a meeting of the Township Committee on August 15, 2005 at 7:30 p.m. at the Washington Township Municipal Building, 43 Schooley's Mountain Road, Long Valley, New Jersey at which time and place all persons interested shall be given an opportunity to be heard concerning same.

BE IT FURTHER RESOLVED, that the Clerk be authorized to advertise said Ordinance in full in the Observer Tribune according to law.

Motion was made by Comm. Tobin, seconded by Comm. Cullen that the foregoing resolution be adopted. Motion was carried by the following roll call vote:

AYES: Comm. Tobin, Cullen, Kaiser, Walsh, Mayor Short.

NAYS: None

ABSTENTIONS: None

ABSENT: None

RO-30-05 AN ORDINANCE OF THE TOWNSHIP OF WASHINGTON, COUNTY OF MORRIS, AND STATE OF NEW JERSEY TO AMEND CHAPTER 111, LAND USE PROCEDURES, OF THE CODE OF THE TOWNSHIP OF WASHINGTON, WITH RESPECT TO DEVELOPMENT FEES - INTRODUCTION AND FIRST READING

BE IT RESOLVED, by the Township Committee of the Township of Washington that an Ordinance entitled AN ORDINANCE OF THE TOWNSHIP OF WASHINGTON, COUNTY OF MORRIS, AND STATE OF NEW JERSEY TO AMEND CHAPTER 111, LAND USE PROCEDURES, OF THE CODE OF THE TOWNSHIP OF WASHINGTON, WITH RESPECT TO DEVELOPMENT FEES be introduced and read by title on first reading by the Township Committee.

Motion was made by Comm. Tobin, seconded by Comm. Cullen that the foregoing resolution be adopted. Motion was carried by the following roll call vote:

AYES: Comm. Tobin, Cullen, Kaiser, Walsh, Mayor Short.

NAYS: None

ABSTENTIONS: None

ABSENT: None

BE IT RESOLVED, by the Township Committee of the Township of Washington that an Ordinance entitled AN ORDINANCE OF THE TOWNSHIP OF WASHINGTON, COUNTY OF MORRIS, AND STATE OF NEW JERSEY TO AMEND CHAPTER 111, LAND USE PROCEDURES, OF THE CODE OF THE TOWNSHIP OF WASHINGTON, WITH RESPECT TO DEVELOPMENT FEES be adopted upon first reading.

BE IT FURTHER RESOLVED, that said Ordinance shall be further considered for final passage at a meeting of the Township Committee on August 15, 2005 at 7:30 p.m. at the Washington Township Municipal Building, 43 Schooley's Mountain Road, Long Valley, New Jersey at which time and place all persons interested shall be given an opportunity to be heard concerning same.

BE IT FURTHER RESOLVED, that the Clerk be authorized to advertise said Ordinance in full in the Observer Tribune according to law.

Motion was made by Comm. Tobin, seconded by Comm. Cullen that the foregoing resolution be adopted. Motion was carried by the following roll call vote:

AYES: Comm. Tobin, Cullen, Kaiser, Walsh, Mayor Short.

NAYS: None

ABSTENTIONS: None

ABSENT: None

RO-31-05 - AN ORDINANCE OF THE TOWNSHIP OF WASHINGTON, COUNTY OF MORRIS, AND STATE OF NEW JERSEY TO AMEND CHAPTER 203, VEHICLES AND TRAFFIC, OF THE CODE OF THE TOWNSHIP OF WASHINGTON AND TO ESTABLISH TRAFFIC REGULATIONS FOR NORTH FOUR BRIDGES ROAD AND SOUTH FOUR BRIDGES ROAD - INTRODUCTION AND FIRST READING

BE IT RESOLVED, by the Township Committee of the Township of Washington that an Ordinance entitled AN ORDINANCE OF THE TOWNSHIP OF WASHINGTON, COUNTY OF MORRIS, AND STATE OF NEW JERSEY TO AMEND CHAPTER 203, VEHICLES AND TRAFFIC, OF THE CODE OF THE TOWNSHIP OF WASHINGTON AND TO ESTABLISH TRAFFIC REGULATIONS FOR NORTH FOUR BRIDGES ROAD AND SOUTH FOUR BRIDGES ROAD be introduced and read by title on first reading by the Township Committee.

Motion was made by Comm. Tobin, seconded by Comm. Cullen that the foregoing resolution be adopted. Motion was carried by the following roll call vote:

AYES: Comm. Tobin, Cullen, Kaiser, Walsh, Mayor Short.

NAYS: None

ABSTENTIONS: None

ABSENT: None

BE IT RESOLVED, by the Township Committee of the Township of Washington that an Ordinance entitled AN ORDINANCE OF THE TOWNSHIP OF WASHINGTON, COUNTY OF MORRIS, AND STATE OF NEW JERSEY TO AMEND CHAPTER 203, VEHICLES AND TRAFFIC, OF THE CODE OF THE TOWNSHIP OF WASHINGTON AND TO ESTABLISH TRAFFIC REGULATIONS FOR NORTH FOUR BRIDGES ROAD AND SOUTH FOUR BRIDGES ROAD be adopted upon first reading.

BE IT FURTHER RESOLVED, that said Ordinance shall be further considered for final passage at a meeting of the Township Committee on August 15, 2005 at 7:30 p.m. at the Washington Township Municipal Building, 43 Schooley's Mountain Road, Long Valley, New Jersey at which time and place all persons interested shall be given an opportunity to be heard concerning same.

BE IT FURTHER RESOLVED, that the Clerk be authorized to advertise said Ordinance in full in the Observer Tribune according to law.

Motion was made by Comm. Tobin, seconded by Comm. Cullen that the foregoing resolution be adopted. Motion was carried by the following roll call vote:

AYES: Comm. Tobin, Cullen, Kaiser, Walsh, Mayor Short.

NAYS: None

ABSTENTIONS: None

ABSENT: None

RO-32-05 - AN ORDINANCE OF THE TOWNSHIP OF WASHINGTON, COUNTY OF MORRIS, AND STATE OF NEW JERSEY TO AMEND CHAPTER 111, LAND USE PROCEDURES, OF THE CODE OF THE TOWNSHIP OF WASHINGTON TO AMEND THE SUBDIVISION AND SITE PLAN CHECKLISTS - INTRODUCTION AND FIRST READING

BE IT RESOLVED, by the Township Committee of the Township of Washington that an Ordinance entitled AN ORDINANCE OF THE TOWNSHIP OF WASHINGTON, COUNTY OF MORRIS, AND STATE OF NEW JERSEY TO AMEND CHAPTER 111, LAND USE PROCEDURES, OF THE CODE OF THE TOWNSHIP OF WASHINGTON TO AMEND THE SUBDIVISION AND SITE PLAN CHECKLISTS be introduced and read by title on first reading by the Township Committee.

Motion was made by Comm. Tobin, seconded by Comm. Cullen that the foregoing resolution be adopted. Motion was carried by the following roll call vote:

AYES: Comm. Tobin, Cullen, Kaiser, Walsh, Mayor Short.

NAYS: None

ABSTENTIONS: None

ABSENT: None

BE IT RESOLVED, by the Township Committee of the Township of Washington that an Ordinance entitled AN ORDINANCE OF THE TOWNSHIP OF WASHINGTON, COUNTY OF MORRIS, AND STATE OF NEW JERSEY TO AMEND CHAPTER 111, LAND USE PROCEDURES, OF THE CODE OF THE TOWNSHIP OF WASHINGTON TO AMEND THE SUBDIVISION AND SITE PLAN CHECKLISTS be adopted upon first reading.

BE IT FURTHER RESOLVED, that said Ordinance shall be considered for final passage at a meeting of the Township Committee on August 15, 2005 at 7:30 p.m. at the Washington Township Municipal Building, 43 Schooley's Mountain Road, Long Valley, New Jersey at which time and place all persons interested shall be given an opportunity to be heard concerning same.

BE IT FURTHER RESOLVED, that the Clerk be authorized to advertise said Ordinance in full in the Observer Tribune according to law.

Motion was made by Comm. Tobin, seconded by Comm. Cullen that the foregoing resolution be adopted. Motion was carried by the following roll call vote:

AYES: Comm. Tobin, Cullen, Kaiser, Walsh, Mayor Short.

NAYS: None

ABSTENTIONS: None

ABSENT: None

RO-33-05 - AN ORDINANCE OF THE TOWNSHIP OF WASHINGTON, COUNTY OF MORRIS, AND STATE OF NEW JERSEY TO ESTABLISH REGULATIONS FOR BARTLEY ROAD - INTRODUCTION AND FIRST READING

BE IT RESOLVED, by the Township Committee of the Township of Washington that an Ordinance entitled AN ORDINANCE OF THE TOWNSHIP OF WASHINGTON, COUNTY OF MORRIS, AND STATE OF NEW JERSEY TO ESTABLISH REGULATIONS FOR BARTLEY ROAD be introduced and read by title on first reading by the Township Committee.

Motion was made by Comm. Tobin, seconded by Comm. Cullen that the foregoing resolution be adopted. Motion was carried by the following roll call vote:

AYES: Comm. Tobin, Cullen, Kaiser, Walsh, Mayor Short.

NAYS: None

ABSTENTIONS: None

ABSENT: None

BE IT RESOLVED, by the Township Committee of the Township of Washington that an Ordinance entitled AN ORDINANCE OF THE TOWNSHIP OF WASHINGTON, COUNTY OF MORRIS, AND STATE OF NEW JERSEY TO ESTABLISH REGULATIONS FOR BARTLEY ROAD be adopted upon first reading.

BE IT FURTHER RESOLVED, that said Ordinance shall be further considered for passage at a meeting of the Township Committee on August 15, 2005 at 7:30 p.m. at the Washington Township Municipal Building, 43 Schooley's Mountain Road, Long Valley, New Jersey at which time and place all persons interested shall be given an opportunity to be heard concerning same.

**RESOLUTION #R-149-05 - AWARD BID - AUCTION OF 24 SCHOOLEY'S MOUNTAIN ROAD,
BLOCK 27, LOTS 23 AND 24**

Motion was made by Comm. Tobin, seconded by Comm. Cullen that the foregoing resolution be adopted.
Motion was carried by the following roll call vote:

AYES: Comm. Tobin, Cullen, Kaiser, Walsh, Mayor Short.

NAYS: None

ABSTENTIONS: None

ABSENT: None

CORRESPONDENCE NOTED FOR THE RECORD

Letter from Grants Assistant Sara Cureton of the New Jersey Historical Commission, presenting a certificate honoring Washington Township for receiving a FY 2005 grant.

Letter from NJDEP Historic Preservation Administrator Dorothy Guzzo, stating that the Miller-Rinehart Farmstead, 72 Hacklebarney Road, will be considered for nomination to the New Jersey and National Registers of Historic Places.

DISCUSSION

POLICE HEADQUARTERS PHONE SYSTEM - Mayor Short stated that the Township Committee budgeted money to purchase a new telephone system for the police department. Mayor Short stated that leasing telephones would be an option. Chief Ehrenburg, Robert Kelly and Raymond Kenny will meet with Comm. Cullen and Kevin Lifer, C.F.O. The Township Committee will discuss the telephone system further at the August 10, 2005 Work Session Meeting.

TECHNICAL SPECIALIST – WORK SCHEDULE - Chief Ehrenburg requested that Robert Kelly and Raymond Kenny be put on a 40 hour per week schedule with no change in pay to allow flexibility to schedule them as needed. The consensus of the Township Committee was to allow Robert Kelly and Raymond Kenny to work flexible hour shifts to permit a 40 hour weekly schedule.

Mayor Short opened the meeting to the public for comments or questions.

Kevin Nedd, 65 Kim Lane suggested that the Township Committee research leasing companies, such as C.I.T. for the Police Department telephone system. He explained that the Township may get a better rate, because they can possibly eliminate the middle man, since they have more volume.

There being no further comments or questions, Mayor Short closed the meeting to the public.

The Township Committee went into Executive Session at 9:05 p.m. upon approval of the following resolution:

RESOLUTION #R-150-05 - EXECUTIVE SESSION:
LAND ACQUISITION: COVALESKY; FERNARO

Motion was made by Comm. Tobin, seconded by Comm. Cullen that the foregoing resolution be adopted.
Motion was carried by the following roll call vote:

AYES: Comm. Tobin, Cullen, Kaiser, Walsh, Mayor Short.

NAYS: None

ABSTENTIONS: None

ABSENT: None

The Township Committee came out of Executive Session at 9:15 p.m.
The meeting adjourned at 9:16 p.m.

Diane S. Gallets, Clerk